

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE MEETING REGARDING AGREEMENT NO. 10955-2-15
FRIDAY, OCTOBER 23, 2015
11:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Scott Koberg, Parks and Waterways; and Gene Petty, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 11:04 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

- Agreements (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
- Agreement No. 10955-2-15 - Agreement Between Ada County and The Curb Bar & Grill, LLC for Exclusive Alcohol Provider at Barber Park Events Center

D. Case stated that the parties would be discussing contractual information and therefore requested a motion to go into Executive Session.

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH IDAHO CODE § 74-206 (1) (D) TO CONSIDER RECORDS EXEMPT FROM DISCLOSURE AND (1) (F) TO COMMUNICATE WITH LEGAL COUNSEL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED.

DISCUSSION: D. CASE STATED THE BOARD WOULD RETURN TO OPEN SESSION TO MAKE A DETERMINATION.

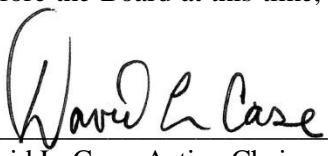
ACTION: R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

D. Case advised that the Board was returning to Open Session to make a motion on Agreement No. 10955-2-15.


ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 10955-2-15 BETWEEN ADA COUNTY AND THE CURB BAR & GRILL, LLC AS THE EXCLUSIVE ALCOHOL PROVIDER AT BARBER PARK EVENTS CENTER; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 11:32 a.m.


David L. Case, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk